

**ENVIRONMENTAL MANAGEMENT ADVISORY BOARD
U.S. DEPARTMENT OF ENERGY
Meeting Agenda
August 23 –24, 2006
The Courtyard by Marriott Richland
Richland, WA**

Wednesday, August 23nd

- 9:00 a.m.** **Public Meeting Opens and Welcome**
❖ James Ajello, *EMAB Chair*
❖ Keith Klein, *Manager, Richland Operations Office*
❖ Roy Schepens, *Manager, Office of River Protection*
- 9:15 a.m.** **Opening Remarks**
❖ James A. Rispoli, *Assistant Secretary for Environmental Management*
- 9:45 a.m.** **Waste Treatment Plant Presentation**
❖ Roy Schepens, *Manager, Office of River Protection*
- 10:30 a.m.** **Regulatory Compliance Presentation**
❖ Karen Guevara, *Director, Office of Compliance, EM-11*
- 11:00 a.m.** **Break**
- 11:15 a.m.** **Roundtable Discussion**
❖ Jim Ajello, *EMAB Chair* & Stephen Allred, *Board Members (Discussion Leaders)*
- 11:45 a.m.** **Public Comment Period**
- 12:00 p.m.** **Lunch Break {Working Lunch for Board Members}**
- 1:00 p.m.** **EM Human Capital Initiatives and Re-Organization Update**
❖ Claudia Gleicher, *Acting Director, Human Capital Planning and Operations*
❖ Al Kliman, *NAPA*
- 2:00 p.m.** **Roundtable Discussion**
Jim Barnes and Dennis Ferrigno, *Board Members (Discussion Leaders)*
- 2:30 p.m.** **Break**

- 2:45 p.m. Acquisition and Project Management Presentation**
❖ **Jack Surash, Deputy Assistant Secretary for Acquisition & Project Management (EM-50)**
- 3:45 p.m. Roundtable Discussion**
Dennis Ferrigno and Brian Estes, *Board Members*
(*Discussion Leaders*)
- 4:30 p.m. Public Comment Period**
- 5:00 p.m. Adjournment**

Thursday, August 24, 2006

- 9:00 a.m. Public Meeting Open**
❖ **James Ajello, EMAB Chair**
- 9:05 a.m. Hanford Advisory Board Presentation**
❖ **Todd Martin, Chair, Hanford Advisory Board**
- 9:35 a.m. Board Business**
❑ **Approval of March 22-23, 2006, Meeting Minutes**
❑ **Action Items Reports**
 ❑ **Communications – Salisbury/Barnes/Winston/Anderson (15 mins)**
 ❑ **EMAB Outreach – Salisbury/Allred (15 mins)**
 ❑ **Acquisition Management - Ferrigno/Estes (15 mins)**
 ❑ **NAPA Panel – Ajello (10 mins)**
 ❑ **Human Capital Management – Ferrigno/Barnes (15 mins)**
 ❑ **Small Business Engagement – Ferrigno (15 mins)**
 ❑ **Management Development – Swindle (15 mins)**
❑ **New Business**
❑ **Roundtable Discussion**
❑ **Set Date for Next Meeting**
- 11:30 a.m. Public Comment Period**
- 12:00 p.m. Adjournment**